

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Glenn Parker, Chair, *Public Member*
Steve Feld, Vice Chair, *Public Member*
Bob Henderson, *City of Whittier*
Bev Perry, *City of Brea*
Fred Klein, *City of La Habra Heights*
Carol Herrera, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, FAICP, Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, March 3, 2004 at 7:30 p.m. in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Chigaridas at 310-589-3200 ext. 122 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Appointment of Advisory Committee Members, Tom Greene and Bill Herrick.
- IV. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- V. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

Consent calendar:

- VI. (a) Approval of minutes from the meeting of January 7, 2004.
- (b) Consideration of resolution authorizing acceptance of conservation easement(s) for Ridgemoor development pursuant to California Department of Fish and Game Streambed Alteration Agreement Number 5-085-90, located south of Pathfinder Road, west of State Route 57, Los Angeles County.
- (c) Receive and file the 2002-2003 audit submitted by Moss, Levy & Hartzheim.
- (d) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2003-2004 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- (e) Receive and file final report Monitoring Reptiles and Amphibians at Long-Term Biodiversity Monitoring Stations: The Puente-Chino Hills.
- VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on March 3, 2004.
- VIII. Presentation by Jeff Yann regarding the San Gabriel River Discovery Center planning efforts and possible action regarding appointment of a Wildlife Corridor Conservation Authority representative to serve on the Stakeholder Advisory Committee.
- IX. Presentation by Gary Watts on proposed Chino Hills State Park Visitor Center.
- X. Discussion and possible action regarding acceptance of a dedication from the Rowland Heights Residential Project, Tentative Tract 49411.
- XI. Consideration of resolution authorizing a comment letter to County of Los Angeles on Negative Declaration for Oak Tree Permit No. 03-316-(4), 2774 Turnbull Canyon Road.
- XII. Consideration of resolution authorizing a comment letter to the City of Chino Hills on Notice of Preparation for the Western Hills project, Tentative Tract Map No. 16596.
- XIII. Closed session for conference with legal counsel, existing litigation pursuant to Section 54956.9 (a) of the Government Code. Number of cases: 1. *Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Wilderness Conservancy, Center for Biological Diversity, et al. v. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al.*, Case number BC254464.
- XIV. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report

on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

- XV. Announcement of next meeting and adjournment.